

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 303136
ORIGIN L-03

INFO OCT-01 NEA-10 ISO-00 /014 R

DRAFTED BY L/M:LAHUMMER:AD
APPROVED BY L/M:KEMALMBORG
-----110215 210842Z /11

R 202241Z DEC 77
FM SECSTATE WASHDC
TO AMEMBASSY KUWAIT
INFO AMEMBASSY TEHRAN

LIMITED OFFICIAL USE STATE 303136

E.O. 11652:N/A

TAGS: CVIS

SUBJECT: COOPERATION WITH IRS

REF: A) KUWAIT 7134; B) STATE A-4671

TEHRAN FOR RSR

1. ALTHOUGH THE DEPT'S PRIVACY ACT REGULATIONS PERMIT DEPT. TO DISCLOSE INFORMATION FROM VISA FILES TO IRS, WE MAY DO SO, AT DEPT'S INITIATIVE, ONLY WHERE INFORMATION SEEMS TO INDICATE SOME TAX FRAUD OR OTHER LEGITIMATE LAW ENFORCEMENT CONCERN OF IRS (SEE QUESTION 6 OF REF B)

2. IN THIS INSTANCE, REQUEST OF IRS APPEARS TO BE ACCURATELY DESCRIBED BY POST AS A "FISHING EXPEDITION" AS IT APPEARS TO DEPT. THAT IRS REP. DOES NOT EVEN HAVE NAMES OF PEOPLE HE IS INTERESTED IN, BUT HAS MERELY ASSERTED AN INTEREST IN FINANCIAL DATA OF A CERTAIN CLASS OF INDIVIDUALS WHO HAVE PRIVACY ACT PROTECTION. SITUATION IS INDEED
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 STATE 303136

ANALOGOUS TO QUESTION 8 OF REPAIR.

3. IN EVENT IRS REP COMES BACK WITH LIST OF NAMES, IT IS DEPT'S. OPINION THAT INFO ON INDIVIDUALS CANNOT BE RELEASED

UNLESS REP. ALSO PRESENTS POST WITH A LETTER PURSUANT TO SECTION (B)(7) OF PRIVACY ACT EXPLAINING WHAT INFORMATION

IS SOUGHT AND WHY (SEE QUESTION 5 OF REPAIR). VANCE

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 20-Dec-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE303136
Document Source: CORE
Document Unique ID: 00
Drafter: LAHUMMER:AD
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770475-0678
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19771234/aaaabcrs.tel
Line Count: 63
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 6955cbff-c188-dd11-92da-001cc4696bcc
Office: ORIGIN L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 KUWAIT 7134, 77 STATE A-4671
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 18-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 165413
Secure: OPEN
Status: NATIVE
Subject: COOPERATION WITH IRS
TAGS: CVIS, CFED
To: KUWAIT
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/6955cbff-c188-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009